Pursuant to A.R.S. §38-431.02, notice is hereby given that the Board of Directors of the Rio Nuevo Multipurpose Facilities District will hold the following meeting which will be open to the public.

NOTICE AND AGENDA FOR

SPECIAL MEETING OF BOARD OF DIRECTORS OF RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

Thursday, April 15, 2010 8:45 a.m. MST

At

Parkwise Conference Room

110 E. Alameda Street (Corner of Pennington Street and 6th Avenue) **Tucson, Arizona**

AGENDA

- **1.** Call to Order
- **2.** Roll Call
- **3.** Consider (and, if appropriate, Approve) Engagement of District Counsel
- **4.** Adjournment

(One or more Members of the Rio Nuevo District Board may participate by conference telephone)